

2-Way Memo

Subject: PCS/PGLO Trace Request

To : (Edward McKnew)
OG/EIB

Use routing symbol whenever possible.

SENDER (Originator of message):

Use brief, informal language.

Conserve space.

Forward original and one copy.

RECEIVER (Replier to message):

Reply below the message, keep one copy, return one copy.

DATE OF MESSAGE

ROUTING SYMBOL

27 January 83

SIGNATURE OF ORIGINATOR

Katherine Stricker (C)

TITLE OF ORIGINATOR

DO/IMS/FPLG

INITIAL MESSAGE

This request concerns two individuals who are involved in offshore banking and who claim CIA connections. They are: Gordon Noval, possibly from New Orleans, who owns a bank in the Caribbean; and Owen Silvius, from Luray, Va. who owns the Atlantic Security & Trust Co in the Turks and Caicos Islands in the British West Indies. Silvius claims to have provided information to the CIA.

The information is for the SSCI and they need to know whether there is anything to the claims of these two individuals re their connection with the Agency. You might check with DCD on them. An answer is needed by 28 January 1983.

REPLY MESSAGE

From :

DATE OF REPLY

ROUTING SYMBOL

SIGNATURE OF REPLIER

TITLE OF REPLIER

CONFIDENTIAL

1. TO BE RETAINED BY ADDRESSEE (Receiver)

OPTIONAL FORM 27 (Rev. 7-77)
GSA FPMR (41 CFR) 101-11.6